

November 14, 2000

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 21, 2000 - 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Eric Anderson or Stuart Boggs at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
<p>1. <u>Recommendation of Projects for CMAQ Funding in FY 2006 of the FY 2002-2006 MAG Transportation Improvement Program.</u></p> <p>It is currently estimated that \$35 million will be available in CMAQ funds for programming non-freeway projects in FY 2006. This figure includes a projected growth in the FY 2006 apportionment and an expected amount of Revenue Aligned Budget Authority (RABA). To date, 88</p>	<p>1. For information, discussion and possible action to recommend projects for CMAQ funding in FY 2006 of the Draft FY 2002-2006 MAG Transportation Improvement Program.</p>

CMAQ eligible project requests have been received, totaling \$178 million, and have been scored through the CMS and CMAQ scores by MAG staff. MAG Modal Committees have considered the projects and have provided their recommendations. At the TRC meeting on October 31, 2000, members reviewed the modal committee recommendations and decided that additional time was necessary to consider the modal priorities. A listing of all CMAQ eligible projects, with modal committee rankings is provided as Attachment One and is shown in the format requested. The Draft staff recommendation is included as shown in the “Recommended Local” and Recommended Federal” funds columns. The modal allocations based on the staff recommendation are as follows:

Air Quality/TDM	8.6%
Bicycle	8.9%
ITS	21.6%
Pedestrian	1.3%
Street	30.5%
Telecommunications	4.6%
Transit	<u>24.5%</u>
Total	100.0%